UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC#:

DATE FILED: 9/7/22

BEN & JERRY'S HOMEMADE, INC.

Plaintiff,

v.

Case No. 1:22-cv-05681 (ALC)

CONOPCO, INC.

Defendant.

STIPULATION AND [PROPOSED] ORDER

WHEREAS, on July 5, 2022, Plaintiff Ben & Jerry's Homemade, Inc. ("Plaintiff") filed its Complaint (Dkt. 1);

WHEREAS on September 1, 2022, Plaintiff sought Defendant's consent for Plaintiff to amend its Complaint and defer Defendant's time to respond;

NOW THEREFORE, IT IS HEREBY STIPULATED AND AGREED, by and among the parties, through their undersigned counsel, that:

- Without prejudice to its contention that the independent members of Ben & Jerry's
 board did not have authority to commence this case and do not have authority to file an
 amended Complaint on behalf of Ben & Jerry's, Defendant does not object to Plaintiff's
 request to amend its Complaint.
- 2. Plaintiff will file an Amended Complaint on or before September 27, 2022, and Defendant will respond to the Amended Complaint on or before November 1, 2022.
- 3. Defendant need not respond to the Complaint today, September 6, 2022, as previously ordered by the Court.

Dated: September 6, 2022 New York, New York

SO STIPULATED:

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CRAVATH, SWAINE & MOORE LLP

By: s/David R. Marriott David R. Marriott Gary A. Bornstein Yonatan Even 825 Eighth Avenue New York, New York 10019

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SO ORDERED this __7th_ day of September , 2022:

THE HONORABLE ANDREW L. CARTER UNITED STATES DISTRICT JUDGE

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